

FLORIDA HOUSING FINANCE CORPORATION TELEPHONIC BOARD MEETING AGENDA

October 22, 2021

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the September 10, 2021, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE

VI. FISCAL

- A. 2022 Operating Budget

VII. HOME – RENTAL

- A. Home Investment Partnerships Program (HOME) Funding from the American Rescue Plan Act (HOME-ARP)
- B. Request Approval to Use HOME funds for Viability Loans to Eligible HOME and CDBG-DR Developments
- C. Request for Approval of the Development of an RFA for Home Investment Partnerships Program (HOME) Funding

VIII. MULTIFAMILY PROGRAMS

- A. RFA 2021-203 Housing Credit Financing For Affordable Housing Developments Located In Miami-Dade County

IX. PROFESSIONAL SERVICES SELECTION

- A. Invitation to Negotiate (ITN) 2021-10 for Conference Room Audio-Visual Upgrades
- B. Contract Renewals for Trustee Services

X. PUBLIC COMMENT

XI. ADJOURNMENT